



State of California

EMPLOYMENT TRAINING PANEL

PUBLIC MEETING NOTICE

PUBLIC PANEL MEETING

DATE: February 21, 2002 (Thursday)
TIME: 9:00 a.m.
PLACE: California Environmental
Protection Agency
Sacramento

(See enclosed notice for specific address)

PUBLIC PANEL MEETING

TIME: 9:00 a.m.
PLACE: California Environmental Protection Agency
Central Valley Auditorium, 2nd Floor
1001 I Street
Sacramento, California 95814
(916) 551-1449
(916) 447-1794 FAX

9:00 a.m.	Call to Order Roll Call Approval of Agenda Approval of Minutes	Marsha Kwalwasser, Acting Chairperson
9:05 a.m.	Reports of the Chairperson/Panel Members	
9:15 a.m.	Report of the Executive Director	Peter McNamee
9:30 a.m.	Report of the General Counsel	Peter DeMauro
9:45 a.m.	Legislative Subcommittee Report	Tom Rankin
10:30 a.m.	Review and Action on Agreements and Amendments	Diana Torres Ron Tagami Creighton Chan Charles Rufo
12:00 Noon	Break	

AGENDA

Thursday, February 21, 2002

- 12:30 p.m.** **Review and Action on Agreements and Amendments Continued**
- 2:00 p.m.** **Public Comment**
- 2:15 p.m.** **Action on Proposed Regulations** **Peter DeMauro**
- **22 CCR 4408: California Career Ladders**
 - **22 CCR 4409: Special Employment Training Projects – Criteria**
 - **22 CCR 4414: Job Creation**
 - **22 CCR 4444: Project Review (deletion)**
 - **22 CCR 4446: Disencumbering Unearned Funds (deletion)**
- 3:15 p.m.** **Break**
- 3:30 p.m.** **Policy Discussion** **Ada Carrillo**
- **Tips and the ETP Minimum Wage**
 - **New Hires**
- 4:45 p.m.** **Executive Session**
- **Personnel: Government Code Section 11126(a)**
 - **Litigation: Government Code Section 11126(q)**
- 5:00 p.m.** **Adjourn**

NOTE: If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. The testimony will be brought before the full Panel at a noticed teleconference meeting for consideration and voting. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website (www.etp.ca.gov).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

REVIEW AND ACTION

Following are lists of Proposed Agreements, Final Agreements, One-Step Agreements and Amendments that may be considered by the Panel on February 21, 2002. Staff will notify prospective contractors regarding which specific projects will be presented or if any project listed below will not be presented.

AGREEMENTS / AMENDMENTS WITH A MULTIPLE-EMPLOYER CONTRACTOR

SAN DIEGO FIELD OFFICE

COMP USA, Incorporated
Santa Monica College (Career Ladders)
Technology Integration Group (Amendment)

NORTH HOLLYWOOD FIELD OFFICE

Entertainment Industry Development Corporation of Southern California
(Proposed Agreement)

SAN MATEO FIELD OFFICE

Bay Area Video Coalition (Proposed Agreement)
Oakland Private Industry Council, Incorporated (SET/High
Unemployment Area)

SACRAMENTO FIELD OFFICE

CCT Computer Learning Center (High Unemployment Area)

SPECIAL EMPLOYMENT TRAINING (SET) PROJECTS

NORTH HOLLYWOOD FIELD OFFICE

Penske Automotive Group, Incorporated
SYSCO Food Services of Los Angeles, Incorporated

SAN MATEO FIELD OFFICE

Safeway, Incorporated
US Foodservice, Incorporated d.b.a. Alliant Foodservice

REVIEW AND ACTION

AGREEMENTS/AMENDMENTS WITH A SINGLE EMPLOYER

SAN DIEGO OFFICE

**Kwikset Corporation and Price Pfister, Inc., d.b.a. Black & Decker
Hardware & Home Improvement Group, a Black & Decker Company**

NORTH HOLLYWOOD FIELD OFFICE

**DreamWorks, LLC (Amendment)
Hawker Pacific Aerospace
LeFiell Manufacturing Company**

SAN MATEO FIELD OFFICE

**Celestica, Incorporated
McCormick & Company, Incorporated (High Unemployment Area)
Viansa Winery and Italian Marketplace**

SACRAMENTO FIELD OFFICE

**Kraft Foods North America, Incorporated – Fresno (High Unemployment
Area)
NRE World Bento, Incorporated
Standard Register Company
Teleplan International**

REVIEW AND ACTION

AGREEMENTS/AMENDMENTS USUALLY APPROVED BY THE EXECUTIVE DIRECTOR (<\$100,000)

SAN DIEGO FIELD OFFICE

Citation Precision

Crest Coating, Incorporated

John H. Harland Company

NORTH HOLLYWOOD FIELD OFFICE

MCP Foods d.b.a. Firmenich Incorporated

Tenneco Automotive, Incorporated

Union Technology Corporation (Amendment)

Wynn Oil Company

SAN MATEO FIELD OFFICE

Redwood Empire Electrical Training Trust (MEC/SET)

SACRAMENTO FIELD OFFICE

Certis USA, L.L.C. (High Unemployment Area)

United Parcel Service – Visalia Credit Office (High Unemployment Area)